

September 28, 2021

To,

The General Manager,

Department of Corporate Relations,

BSE Limited

Phiroze Jeejeebhoy, Towers,

Dalal Street, Mumbai- 400001

Ref: (MONEYBOXX | 538446 | INE296Q01012)

Subject: Intimation of Closure of Trading Window

This is to inform that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2015, and Company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the company by all Directors, Promoters, designated persons of the company and their immediate relatives shall remain closed from 1st October, 2021 till 48 hours after the declaration of Unaudited Financial Result for the quarter and half year ended on 30th September, 2021.

This is for your information and records

Thanking You,

Yours faithfully,

For **MONEYBOXX FINANCE LIMITED**



(Bhanu Priya)

Company Secretary & Compliance Officer

M. no.A-36312

